

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

NMT MEDICAL, INC.,

Plaintiff,

V.

AGA MEDICAL CORPORATION.

Defendant.

Civil Action No. 04-12565 NG

AGA'S CORPORATE DISCLOSURE STATEMENT

Pursuant to Local Rule 7.3 and Fed. R. Civ. P. 7.1, AGA Medical Corporation (“AGA”) discloses as follows:

1. Parent Corporation: AGA has one parent corporation, AGA Medical Holdings, Inc. AGA Medical Holdings, Inc. is a privately held corporation incorporated under the laws of Delaware and has a registered office at 2711, Centerville Road, Suite 400, Wilmington, Delaware 19808. AGA Medical Holdings, Inc. wholly owns AGA.
2. No publicly held corporation owns 10% or more of AGA's stock.

Dated: September 13, 2005

Respectfully submitted,

/s/ Mark P. Szpak
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